

F93000000996



ACCOUNT NO. : 072100000032

REFERENCE : 725288 4391782

AUTHORIZATION :

Patricia Pizento

COST LIMIT : \$ 35.00

ORDER DATE : June 8, 2000

ORDER TIME : 12:54 PM

ORDER NO. : 725288-225

600003316536--8

CUSTOMER NO: 4391782

CUSTOMER: Ms. Kerry Sheffer
Dra Advisors, Inc.
220 East 42nd Street
27th Floor
New York, NY 10017

CHANGE OF AGENT

NAME: MODEX IMPERIAL LAKES, INC.

RECEIVED
00 JUL -7 PM 2:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Tamara Odom

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

31
7/7/00

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. MODEX IMPERIALAKES, INC.
(Name of alien business organization or foreign corporation)

2. February 23, 1993 3. F93000000996 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 1180 Avenue of the Americas, 18th Floor, New York, NY 10036
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

National Corporate Research, Ltd.
1406 Hays Street, Suite 2
Tallahassee, FL 32301

7. New registered agent and/or office address:

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. _____
(Signature of chairman, vice chairman, or officer)

11. DAVID WISKI VP.
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

June 13, 2000
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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